

Finance Work Group

Mayor's Infrastructure Finance Committee

Thursday, February 27, 2003

Mayor's Conference Room, County-City Bldg., 3:30 p. m.

A G E N D A

1. Welcome - Brad Korell, Work Group Chair
2. Meeting Summary Notes - February 12, 2003
3. Public Comment Period (10 min. max.)
4. Set Future Work Group Meeting Dates (3:30 p.m. Start)
 - March 12th (Weds.) - Meeting Date Already Set
 - **March 19th (Weds.) - Proposed Meeting**
 - March 27th (Thurs.) - Meeting Date Already Set
 - **April 2nd (Weds.) or April 8th (Tues.) - Proposed Meeting**
 - **April 16th (Weds.) - Proposed Meeting**
 - **April 23rd (Weds.) or April 24th (Thurs.) - Proposed Meeting**
 - **May 7th (Weds.) - Proposed Meeting**
5. Assumed Streets & Highways Financing Target
6. Process for Evaluating Street Financing Options
7. Discussion of Alternative Street Financing Options
8. Other Business
9. Adjournment

"The role of this work group is to formulate a comprehensive financial program for closing the City's long term funding gap for urban infrastructure maintenance and improvements."

Work Group Charge Statement